MANAGEMENT

ORGANIZATION

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CAC Meeting Minutes — Planning Grant Review

August 13, 2019

Present

Joe Schluender, Perry Dean, Andrew Dickhart, Lona Doolan, Joey Handtmann, Ann Lewandowski, Nicole Menard, William Risse, Nick Olberding, Marcy Bean, and Tammy Schmitz.

Discussion

The committee reviewed 4 Planning Grant applications and made recommendations to the MWMO Board of Commissioners about which proposals to fund.

Future Meetings

- A Fall meeting is currently being planned. CAC members will be included in planning the date.
- A review of Action Grant applications is tentatively planned for early 2020.